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Attorneys for Claimant
Michael Lacey

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA – WESTERN DIVISION

In the Matter of the Seizure of:

Any and all funds held in Republic Bank of Arizona Account(s) xxxx1889, xxxx2592, xxxx1938, xxxx2912, and xxxx2500.

CASE NO.2:18-cv-6742-RGK (MAAx) 18-MJ-00722-PJW

[Related to Case Nos. 18-MJ-00712, 18-MJ-00713, 18-MJ-00715, 18-MJ-00716, 18-MJ-00718, 18-MJ-00719, 18-MJ-00720, 18-MJ-00721, 18-MJ-00723, 18-MJ-00724, 18-MJ-00751, 18-MJ-00797, 18-MJ-00798, 18-MJ-00996, 18-MJ-00997, 18-MJ-01427, and 18-MJ-1863]

NOTICE OF MOTION AND MOTION FOR RELEASE OF CERTAIN UNTAINTED FUNDS

(First request)
(Oral Argument Requested)

Claimant Michael Lacey, by and through Paul J. Cambria, Jr., and the attached memorandum of points and authorities and declarations and attachments, hereby moves this Court for an order requiring the government to release certain untainted funds which were improperly seized, as well as an accelerated hearing of the instant

2018 AUG TO PM COLL 1 Paul J. Cambria, Jr. (CA 177957) LIPSITZ GREEN SCIME CAMBRIA LLP 2 42 Delaware Avenue, Suite 120 3 Buffalo, New York 14202 Telephone: (716) 849-1333 4 Facsimile: (716) 855-1580 5 pcambria@lglaw.com 6 Attorneys for Claimant 7 Michael Lacev 8 UNITED STATES DISTRICT COURT 9 CENTRAL DISTRICT OF CALIFORNIA – WESTERN DIVISION 10 CASE NO.2:18-cv-6742-RGK (MAAx) 11 18-MJ-00722-PJW In the Matter of the Seizure of: 12 [Related to Case Nos. 18-MJ-00712, Any and all funds held in Republic Bank 18-MJ-00713, 18-MJ-00715, 18-MJ-00716, 18-MJ-00718, of Arizona Account(s) xxxx 1889, 13 xxxx2592, xxxx1938, xxxx2912, and 18-MJ-00719, 18-MJ-00720, xxxx2500. 14 18-MJ-00721, 18-MJ-00723, 18-MJ-00724, 18-MJ-00751. 15 18-MJ-00797, 18-MJ-00798, 18-MJ-00996, 18-MJ-00997, 18-MJ-01427, and 18-MJ-1863] 16 17 NOTICE OF MOTION AND MOTION 18 FOR RELEASE OF CERTAIN 19 **UNTAINTED FUNDS** 20 (First request) 21 (Oral Argument Requested) 22 23 Claimant Michael Lacey, by and through Paul J. Cambria, Jr., and the attached 24 memorandum of points and authorities and declarations and attachments, hereby 25 moves this Court for an order requiring the government to release certain untainted

funds which were improperly seized, as well as an accelerated hearing of the instant

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1	motion. This motion is based on the legal reasoning and authority set forth in the			
2	attached memorandum of points and authorities.			
3	DATED:	August 10, 2018		Respectfully Submitted,
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5			<u>/s/</u>	Paul J. Cambria, Jr.
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